



LAKE CHARLES HARBOR AND TERMINAL DISTRICT

NOTICE

Regular Board Meeting

DATE ISSUED: November 12, 2021

TO: BOARD OF COMMISSIONERS
LAKE CHARLES HARBOR AND TERMINAL DISTRICT

Carl J. Krielow, President
Thomas L. Lorenzi, Vice President
M. Keith Prudhomme, Secretary/Treasurer
Judy A. McCleary, Assistant Secretary/Treasurer
David J. Darbone, Commissioner
Dudley R. Dixon, Commissioner
Kevin D. Guidry, Commissioner

Lake Charles Harbor and Terminal District

DATE: November 22, 2021

TIME: 5:00 P.M.

PLACE: Board of Commissioners
Office Building
Port of Lake Charles
1611 West Sallier St.

PURPOSE: Regular Board Meeting

Should a member of the public wish to attend, but is unable to, questions and comments may be submitted to the Board and read aloud during the meeting. All questions and comments must include the name of the commenter or questioner and must be sent to comments@portlc.com either prior to or during the meeting.

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OTHERS:

| | |
|--------------------|------------------|
| D. W. Jessen, Jr. | Matt Young |
| David Cruthirds | Brett Palmer |
| Bobby Hanks | John Peters |
| Chuck Stutes | David Perry |
| Niels Aalund | Albert Duplantis |
| Buck Leonards | Dan Morrish |
| Keith Duplechin | Gene Allspach |
| David Trent | Lash Chretien |
| Vernon Meyer | Sean Duffy, Sr. |
| Howard Romero | Rick Cormier |
| Randall Theunissen | Harlen Duhon |
| Bryan Beam | Hillery Langley |
| Mayor Nic Hunter | Robert Howard |

Contact Michelle Bolen (337) 493-3501 for more information.



LAKE CHARLES HARBOR AND TERMINAL DISTRICT

AGENDA REGULAR MEETING Lake Charles Harbor and Terminal District 5:00 P.M., November 22, 2021

Board Room

1611 West Sallier St., Lake Charles, Louisiana

INVOCATION

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT PROCEDURE

The Board encourages public comments and questions regarding all agenda items. Persons wishing to do so should complete a speaker's card, which is at the entrance to the Board Room. When speaking or asking a question on an agenda item, one should in addition to completing the card, come to the microphone, be recognized and provide your name, address, and phone number. Comments by individuals will be limited to three (3) minutes.

Agenda Items

Index

MINUTES

- Approval of the October 25, 2021 Regular Meeting Minutes. 1.

SUBMISSIONS

- Submission 2021 – 055 making certain findings with respect to the issuance of not to exceed \$360,000,000 Lake Charles Harbor and Terminal District Revenue Bonds (Big Lake Fuels LLC. Project) in one or more series; approving the forms of and authorizing the execution and delivery of a trust indenture and a financing; authorizing the execution and delivery of a preliminary official statement, an official statement and a bond purchase agreement; authorizing the execution and delivery of other documents required in connection with the issuance of the bonds; authorizing the officers and trustees of the District to do all things necessary to effectuate this Resolution; and providing for other matters related thereto. 2.
- Submission 2021 – 056 authorizing a purchase agreement to buy property owned by Dennis Dunnehoo and authorizing the final purchase of said property. 3.

- Submission 2021 – 057 authorizing the Port to enter into an agreement for Owner Representative, Field Technical, and QA/QC services from River West Enterprises, Inc. for services in 2022. 4.
- Submission 2021 – 058 authorizing the Port to enter into a professional services agreement for Port Project CP21011 Reconstruction of Shed 7 at City Docks. 5.

COMMITTEE REPORTS

- Administration, Personnel and Audit Committee 6.
 - November 22, 2021

BRIEFING NOTES

- October 2021 Financials Briefing Note 7.

DEPARTMENT REPORTS

- Administration/Finance/Security Monthly Report 8.
- Navigation Monthly Report 9.
- Operations Monthly Report 10.
- Cargo and Trade Development Monthly Report 11.
- Engineering, Maintenance, and Development Monthly Report 12.
- State Lobbyist Monthly Report 13.
- Federal Lobbyist Monthly Report 14.
- Other Matters which may properly come before the Board. 15.

EXECUTIVE SESSION

- An Executive Session and appropriate action in any of the following matters: 16.

- Stacey A. Ryan, et al, vs no. 2014-004268 Calcasieu Parish Police Jury, LCHTD, et al -14th JDC, State of LA.
- IFG Port Holding, LLC vs LCHTD – Case: 2:16-cv-00146 U S District Court, Western District of Louisiana, Lake Charles Division.
- LCHTD vs IFG Port Holding, LLC – Case: 2:16-cv-00785 U S District Court, Western District of Louisiana, Lake Charles Division.
- LCHTD vs Reynolds Metals Company – Case: 2:17-cv-01114 US District Court, Western District of Louisiana, Lake Charles Division.